

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general information purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, May 6, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Michael W. Favicchio
Councilman Donald Botts, Jr. (arrived at 6:05 P.M.)
Council President John E. Lanni, Jr.
Councilman Richard D. Santamaria, Jr. (arrived at 6:20 P.M.)
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

OLD BUSINESS:

PUBLIC HEARING

The following names of claimants and the nature of the claims were read into the record.

- **Introduction of new claims and review of pending claims:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Fire Rescue vehicle	04/02/13	auto accident
Fire Rescue vehicle	04/10/13	auto accident
James Moore	04/18/13	auto accident
Robert DeNoncour	02/10/13	broken windshield
Highway vehicle	02/08/13	damaged plow
Mark Loiselle	02/17/13	pothole damage
Leonard Upham	03/18/13	mailbox damage
Richard Paquet	03/19/13	mailbox damage
Jason Boudreau	06/24/11	illegal search
Karen Lockwood	06/22/12	auto accident
Police vehicle	01/31/13	auto accident
Robert Smith	02/24/13	false arrest
Police vehicle	03/13/13	auto accident
Melissa Devila	12/19/12	slip and fall
Rosemarie Stanielon	03/23/13	sewer issue

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 6:00 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Santamaria, Botts, Favicchio, Council Vice-President Farina and Council President Lanni; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner.

EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:40 P.M.

Fire Rescue Vehicle

Ms. Marino stated that this claim is before the Committee for introduction.

No action taken.

Fire Rescue vehicle

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim in the amount of \$2,219.18. Motion passed unanimously.

James Moore

Ms. Marino stated that this claim is before the Committee for introduction.

No action taken.

Robert DeNoncour

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to deny this claim. Motion passed on a vote of 6-1. The following being recorded as voting "aye": Councilmen Stycos, Santamaria, Botts, Favicchio, Council Vice-President Farina and Council President Lanni -6. The following being recorded as voting "nay": Councilwoman Lee -1.

Highway vehicle

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim in the amount of \$2,140.00. Motion passed unanimously.

Mark Loiselle

On motion by Council President Lanni, seconded by Council Vice-President Farina, it was voted to approve this claim for 50%. Motion passed unanimously.

Leonard Upham

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to approve this claim in the amount of \$50.00. Motion passed unanimously.

Richard Paquet

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim in the amount of \$50.00. Motion passed unanimously.

Jason Boudreau

No action taken.

Claim was referred to Solicitor's Office.

Karen Lockwood

Ms. Marino stated that this claim is before the Committee for introduction.

Claim was referred to Solicitor's Office.

Police vehicle

On motion by Council Vice-President Farina, seconded by Councilman Stycos, it was voted to approve this claim in the amount of \$2,638.12. Motion passed unanimously.

Robert Smith

Ms. Marino stated that this claim is before the Committee for introduction.

On motion by Councilman Stycos, seconded by Council President Lanni, it was voted to refer this claim to the Solicitor to notify claimant's attorney that this claim is not in proper form and notice does not specify nature of the claim. Motion passed unanimously.

Police vehicle

On motion by Councilman Stycos, seconded by Councilwoman Lee, it was voted to approve this claim in the amount of \$749.13. Motion passed unanimously.

Melissa Devila

On motion by Council Vice-President Farina, seconded by Councilman Santamaria, it was voted to deny this claim. Motion passed unanimously.

Rosemarie Stanielon

On motion by Council Vice-President Farina, seconded by Councilwoman Lee, it was voted to deny this claim. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino stated that the following claims were received:

- Summons regarding School Department of an injury - cheerleader, Stephanie Murphy.
- Suit of Joyce Tine through her attorney, who fell at one of the Manors. The attorney has been advised that the City does not own the Manors.
- Henry Priest – alleged tire damaged on Wilbur Ave. due to work done by Providence Water. This claim was referred to Providence Water.
- Arthur Poccia – alleged incident on New London Ave. This claim was referred to the State.

The meeting adjourned at 6:40 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committee